

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123493

FILED
Feb 16, 2010
Secretary of State

Entity Name: RISING DAWN RANCH, LLC

Current Principal Place of Business:

243 TOWERS RANCH DR
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

243 TOWERS RANCH DR
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 26-1555757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, GUY D
243 TOWERS RANCH DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

PRICE, GUY D
125 LEGENDARY DRIVE
SUITE 101
ST. AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRICE, GUY D
Address: 243 TOWERS RANCH DR
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: TREA
Name: PRICE, MILLA A
Address: 243 TOWERS RANCH DR
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM
Name: PRICE, KAY W
Address: 243 TOWERS RANCH DR
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUY D PRICE

MGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date